

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061559

FILED
Apr 26, 2005
Secretary of State

Entity Name: CITYSCAPE CONSULTANTS, INC.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 625
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 625
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7040 W PALMETTO PK RD
STE 4, PMB 652
BOCA RATON, FL 33433 US

New Mailing Address:

7040 W PALMETTO PK RD
STE 4, PMB 652
BOCA RATON, FL 33433 US

FEI Number: 65-0774658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RICHARD L
3300 UNIVERSITY DRIVE, SUITE 625
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

EDWARDS, RICHARD L
7040 W PALMETTO PK RD
STE 4, PMB 652
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, RICHARD L
Address: 3300 UNIVERSITY DRIVE STE 625
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS () Delete
Name: LEPORE, ANTHONY T
Address: 3300 UNIVERSITY DRIVE SUITE 625
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VT () Delete
Name: MILES, MARY KAY
Address: 3300 UNIVERSITY DRIVE STE 625
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: RABOLD, SUSAN
Address: 3300 UNIVERSITY DRIVE STE 625
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, RICHARD L
Address: 7040 W PALMETTO PK RD, #4, PMB 652
City-St-Zip: BOCA RATON, FL 33433

Title: VS (X) Change () Addition
Name: LEPORE, ANTHONY T
Address: 7040 W PALMETTO PK RD, #4, PMB 652
City-St-Zip: BOCA RATON, FL 33433

Title: VT (X) Change () Addition
Name: MILES, MARY KAY
Address: 7040 W PALMETTO PK RD, #4, PMB 652
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: RABOLD, SUSAN
Address: 7040 W PALMETTO PK RD, #4, PMB 652
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY KAY MILES

VT

04/26/2005

Electronic Signature of Signing Officer or Director

Date